

P96000098966

May 18, 1998

Phillip A. Allen  
2262 Pimlico Street  
Orlando, Florida 32828

FILED  
98 MAY 22 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Dissolution of Corporation

Dear Sirs:

Attached is corrected copy of Articles of Dissolution form needed to dissolve my Corporation. If you need any additional information, please feel free to call me at (407)658-1595.

Sincerely,



Phillip A. Allen

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-05/22/98-01102-017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS JUN 3 1998

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 7, 1998

P. ANDREW ALLEN, II  
2262 PIMLICO STREET  
ORLANDO, FL 32822

SUBJECT: A. & D. ALLEN PROPERTIES, INC.  
Ref. Number: P96000098966

We have received your document for A. & D. ALLEN PROPERTIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 098A00025230

## ARTICLES OF DISSOLUTION

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98 MAY 22 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A. + D. Allen Properties, Inc.

SECOND: The date dissolution was authorized: 4/21/98

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 21<sup>st</sup> day of April, 19 98

Signature

Phillip A. Allen  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Phillip A. Allen  
(Typed or printed name)

President

(Title)